

Agenda

City Council

Regular Session

MONDAY
December 6, 2005

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager

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|-----------------------------------------------------------------------------------|----------------------|------------|
| (a) Management Brief regarding status of development on Cougar Mountain | PCD
Carol Helland | <u>5-1</u> |
| (b) Management Brief providing update on “How to do Business with the City” Forum | FIN
Jan Hawn | <u>5-7</u> |

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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	(c) Management Brief regarding Response to Utility billing request	UTIL Brad Miyake <u>5-9</u>
6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of November 8, 2004 Extended Study Session Minutes of November 15, 2004 Study Session Minutes of November 15, 2004 Regular Session Minutes of November 22, 2004 Extended Study Session	
	(b) Resolution No. 7109 adopting the State Legislative Agenda and State Legislative Statement of Policy for the 2005 legislative session. <i>(Discussed with Council at November 22, 2004 Regional Issues.)</i>	CMO <u>8-1</u>
	(c) Resolution No. 7110 authorizing execution of a second amendment to the interlocal agreement with Yakima County for the housing of Bellevue inmates in the Yakima County Jail. <i>(Discussed with Council at November 22, 2004 Regional Issues.)</i>	CMO <u>8-23</u>
	(d) Resolution No. 7111 authorizing extension of Fire Protection Services Agreement with the cities of Clyde Hill, Medina and Newcastle, and the towns of Beaux Arts Village, Hunts Point and Yarrow Point through 2011. <i>(Discussed with Council at November 22, 2004 Regional Issues.)</i>	CMO <u>8-33</u>
	(e) Motion to approve payment of claims for the period of November 13, 2004 through December 3, 2004 and payroll for the period November 1, 2004 through November 15, 2004.	FIN <u>8-37</u>

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(f) Resolution No. 7112 authorizing execution of a purchasing contract with Braun Northwest, Inc., in the amount of \$190,400, for the design, construction, and delivery of a critical response (MCI) vehicle for the Fire Department, utilizing sub-grant funds previously granted by King County and accepted by the City Council.	FIRE	<u>8-39</u>
<i>(Ordinance No. 5543 adopted by Council on September 7, 2004 approved acceptance of Homeland Security Grant.)</i>		
(g) Resolution No. 7113 authorizing execution of an agreement with Lawton Project Management Group, in the amount of \$74,000, for relocation management services for the New City Hall project.	NCH Team	<u>8-45</u>
(h) Resolution No. 7114 authorizing execution of a contract with Environmental Control, not to exceed \$52,512, for custodial services at the Leavitt Building.	PARK	<u>8-49</u>
(i) Resolution No. 7115 authorizing execution of a contract with AtWork, not to exceed \$84,250.92, for custodial services at City Hall.	PARK	<u>8-53</u>
(j) Resolution No. 7116 authorizing permanent easements to Puget Sound Energy for the installation, operation and maintenance of electrical power transmission/distribution systems and gas lines for the Lewis Creek Park and South Bellevue Community Center projects.	PARK	<u>8-59</u>
(k) International Building Code	PCD	<u>8-67</u>
(1) Ordinance No. 5571 authorizing amendment to the Land Use Code to update building code references; amending various Sections of 20.20., and 20.25. A.; and establishing an effective date.		
(2) Ordinance No. 5572 authorizing amendment to the Bellevue City Code to correct inadvertent errors; amending various Sections of 23.05. and 23.10.; and establishing an effective date.		

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	(l) Resolution No. 7117 authorizing execution of an agreement with King County and Sound Transit, in the amount of \$66,313, for the purchase and distribution of 2005 FlexPasses to City of Bellevue employees.	TRAN <u>8-95</u>
	(m) Motion to award Bid No. 0449 to Road Construction NW, Inc., as low bidder, in the amount of \$398,106.50, for the construction of 110 th Avenue NE roadway improvements between NE 4 th Street and NE 6 th Street, Phase 1 (CIP Plan No. PW-R-139).	TRAN <u>8-99</u>
	(n) Resolution No. 7118 authorizing execution that certain Amendment to the Agreement for Professional Services with Stafford Frey Cooper, in a total contract amount not to exceed \$150,000, to provide legal representation of the City in the lawsuit of Martinez-Mendez v. City of Bellevue, et al, USDC No. CV4-1742Z.	LEGAL <u>8-105</u>
9.	Public Hearings	
10.	Land Use	
11.	Other Ordinances, Resolutions and Motions	
	(a) Lincoln Square Pedestrian Bridge	PCD/ LEGAL <u>11-1</u>
	(1) Resolution No. 7119 approving the Pedestrian Bridge location and design plan and findings that the proposal satisfies the public benefit test set forth in LUC 20.25A.130.C and the development standards of LUC 20.25A.130.D and is consistent with the Comprehensive Plan.	Carol Helland/ Lori Riordan
	(2) Resolution No. 7120 authorizing execution of a Permit and Agreement with LS Retail, LLC for use of airspace and right-of-way for construction and operation of a pedestrian bridge spanning Bellevue Way NE between NE 8 th and NE 6 th Streets, and authorizing execution of amendments to that Permit and Agreement for purposes of adjustments to the annual permit fee.	

(Discussed with Council on November 22, 2004.)

(b) Resolution No. 7107 continuing consideration of certain amendments to the Comprehensive Plan outside of the 2004 or 2005 annual amendment process in order to protect neighborhoods and to provide a hierarchy for siting or expanding electrical substation facilities while preserving Puget Sound Energy's ability to meet demands for electrical service and directing the Planning Commission to hold a public hearing on the proposed amendments.	PCD	<u>11-23</u>
<i>(Action postponed from November 29, 2004 Special Meeting.)</i>		
(c) 2005-2006 Operating Budget and 2005-2011 Capital Investment Program Plan	FIN	
(1) Ordinance No. 5573 establishing revised charges for water service, water consumption and water service for fire protection, repealing Ordinance No. 5421.	UTIL	<u>11-27</u>
(2) Ordinance No. 5574 establishing revised sewerage service charges, repealing Ordinance No. 5422.	UTIL	<u>11-43</u>
(3) Ordinance No. 5575 establishing revised Storm and Surface Water drainage rates and charges, repealing Ordinance No. 5423.	UTIL	<u>11-55</u>
(4) Ordinance No. 5576 adopting the Human Services Commission's 2005-2006 Human Services funding recommendations and authorizing the City Manager to enter into contracts with local human services agencies in accordance with the recommendations.	PARKS	<u>11-61</u>
(5) Ordinance No. 5577 amending Bellevue City Code Section 9.16.040, adding new Section 9.16.050 and renumbering various sections relating to False Alarm fees charged by the City.	POL	<u>11-79</u>

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(6)	Ordinance No. 5578 relating to the utility occupation tax; amending Section 4.10.030 of Bellevue City Code and Section 3 of Ordinance No. 4841; adding a new Section 4.10.053 to Bellevue City Code.	UTIL <u>11-85</u>
(7)	Ordinance No. 5579 establishing the amount of property taxes to be levied for the year 2005, the first year of the 2005-2006 fiscal biennium.	FIN <u>11-99</u>
(8)	Ordinance No. 5580 adopting the operating budget for the period 2005-2006 and 2005-2011 Capital Investment Program Plan.	FIN <u>11-105</u>
(d)	Ordinance No. 5581 updating the school impact fee schedule for Issaquah School District No. 411; and amending Section 22.18.100 of the Bellevue City Code.	PCD <u>11-149</u>

(Discussed at November 15, 2004 Study Session.)

12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment